

## **Composition of the Committees of the Board**

| <b><u>Audit Committee</u></b>                           |                            |                 |
|---|----------------------------|-----------------|
| <b>S No.</b>  | <b>Name</b>                | <b>Category</b> |
| <b>1</b>  | Mr. Ram Dayal Modi         | Member          |
| <b>2</b>  | Ms. Megha Singh            | Member          |
| <b>3</b>  | Mr. Anjanee Kumar Lakhotia | Member          |
| <b><u>Stakeholders' Relationship Committee</u></b>      |                            |                 |
| <b>1</b>  | Mr. Ram Dayal Modi         | Chairperson     |
| <b>2</b>  | Mr. Mukesh Kumar Jain      | Member          |
| <b>3</b>  | Ms. Megha Singh            | Member          |
| <b><u>Nomination and Remuneration Committee</u></b>     |                            |                 |
| <b>1</b>  | Mr. Ram Dayal Modi         | Chairman        |
| <b>2</b>  | Mr. Mukesh Kumar Jain      | Member          |
| <b>3</b>  | Ms. Megha Singh            | Member          |
| <b><u>Corporate Social Responsibility Committee</u></b> |                            |                 |
| <b>1</b>  | Mr. Anjanee Kumar Lakhotia | Chairman        |
| <b>2</b>  | Mr. Ram Dayal Modi         | Member          |
| <b>3</b>  | Ms. Megha Singh            | Member          |